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11 Special Counsel to Richard A. Marshack

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13 **UNITED STATES BANKRUPTCY COURT**

14 **CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION**

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17 In re:
18 THE LITIGATION PRACTICE GROUP P.C.,
19 Debtor.

20 Case No.: 8:23-bk-10571-SC

21 Chapter 11

22 **NOTICE OF MOTION AND MOTION
PURSUANT TO FED. R. BANKR. P. 2004
AND L.B.R. 2004-1 FOR AN ORDER
REQUIRING THE PRODUCTION OF
DOCUMENTS BY THE CUSTODIAN OF
RECORDS OF CLEARFUND
SOLUTIONS, LLC; DECLARATION OF
YOSINA M. LISSEBECK IN SUPPORT
THEREOF; AND EXHIBIT**

23 Date: *[No Hearing Required]*

24 Time: *[No Hearing Required]*

25 Judge: Hon. Scott C. Clarkson

26 Place: Courtroom 5C

27 411 W. Fourth Street
28 Santa Ana, CA 92701

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1 **TO THE COURT, THE CUSTODIAN OF RECORDS OF CLEARFUND
2 SOLUTIONS, LLC, THE OFFICE OF THE UNITED STATES TRUSTEE, AND OTHER
3 PARTIES IN INTEREST:**

4 **PLEASE TAKE NOTICE** that, on November 6, 2023, Richard A. Marshack, Chapter 11
5 Trustee (the “Trustee”) of the bankruptcy estate (the “Estate”) of The Litigation Practice Group, P.C.
6 (“LPG” or the “Debtor”) in the above-captioned bankruptcy case (the “Case”), filed with the United
7 States Bankruptcy Court, Santa Ana Division, located at 411 W. Fourth Street, Santa Ana, California
8 92701, the Honorable Scott C. Clarkson, United States Bankruptcy Judge, presiding, this *Notice Of
9 Motion And Motion Pursuant To Fed. R. Bankr. P. 2004 And L.B.R. 2004-1 For An Order Requiring
10 The Production Of Documents By The Custodian Of Clearfund Solutions LLC* (the “Motion”). The
11 Motion is made pursuant to Fed. R. Bankr. P. 2004 (“Rule 2004”) and L.B.R. 2004-1 (“Local Rule
12 2004”) to require the production of documents by Clearfund Solutions, LLC (“Clearfund”), by its
13 authorized custodian of records. Specifically, the Trustee seeks an order providing that:

14 1. Upon service of a subpoena on Clearfund, it shall produce for inspection and
15 copying by the Trustee the documents and things described in Exhibit "1" to the attached
16 subpoena (the “Documents”) and an affidavit or declaration under penalty of perjury attesting
17 to compliance with the subpoena. The Documents shall be produced at or before 10:00 a.m. on
18 November 27, 2023 at the offices of Dinsmore & Shohl LLP located at 655 W. Broadway Street,
19 Suite 800, San Diego California 92101, Attn: Yosina Lissebeck.

20 2. The Trustee is authorized to issue a subpoena as necessary to compel such
21 document production.

22 3. If Clearfund withholds any Document(s) on the grounds that such Document(s)
23 are privileged or otherwise protected from discovery, Clearfund shall prepare a privilege log in
24 accordance with the “Instructions” in Exhibit "1" to the attached subpoena and cause it to be
25 delivered to the Trustee’s counsel (i.e., Yosina Lissebeck of Dinsmore & Shohl LLP, 655 W.
26 Broadway Street, Suite 800, San Diego, California 92101) at or before 10:00 a.m. on November
27 27, 2023.

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1 4. **Such other and further relief as the Court deems just and proper is granted.**

2 The Motion is made under Rule 2004 and Local Rule 2004-1 on the grounds that the Trustee
3 is investigating the financial activities of the Debtor and related entities, and potential claims for relief
4 related thereto. On June 17, 2021, Clearfund, using C T CORPORATION SYSTEM (“CTC”) as its
5 filing agent, filed a UCC-1 Statement No. U210057670018 (“Statement”) against the Debtor with the
6 California Secretary of State. On or about July 18, 2023, counsel for the Trustee sent a letter to CTC
7 asking it to identify the creditor that used them to file the Statement. CTC refused to identify this
8 party without a subpoena. On August 17, 2023, the Trustee filed a Motion for a Rule 2004
9 Examination of CTC, and an order granting this Motion was entered on August 24, 2023. After
10 service of the order, CTC produced responsive documents on September 22, 2023 that identified
11 Clearfund as the creditor who caused the Statement to be filed. On or about September 25, 2023,
12 counsel for the Trustee wrote to Clearfund regarding the Statement and its relationship with the
13 debtor. As of November 5, 2023, Clearfund has not responded. The Trustee does not know if any
14 amount is still owed to Clearfund or any of the details of the relationship/transaction between
15 Clearfund and the Debtor.

16 Information regarding whatever transaction that caused the Statement to be filed, including
17 information on any payments or transfers made pursuant to the transaction are needed to assist the
18 Trustee in reconstructing the Debtor’s pre-petition financial condition and to draft a chapter 11 plan
19 for this case. Because there is no adversary proceeding or contested matter in which this discovery
20 would be appropriate, the Trustee may not proceed under Fed. R. Bankr. P. 7030 or 9014.

21 As set forth in the attached declaration of Yosina Lissebeck (“Lissebeck Decl.”), pursuant to
22 L.B.R. 2004-1(a), the Trustee has attempted to contact Clearfund regarding its relationship with the
23 Debtor. There has been no response. Per the New York Department of State, Division of
24 Corporations, Clearfund’s New York Agent for Service of Process is: THE LLC, 99 Wall Street,
25 2613, New York, NY, 10005. As of the filing of this motion, no response has been received.

26 The Motion is based on this Notice of Motion, the attached Memorandum of Points and
27 Authorities, the attached Lissebeck Declaration, the attached exhibit(s), and the pleadings and
28 records on file in case, of which the Court is requested to take judicial notice.

1 **PLEASE TAKE NOTICE** that, pursuant to Local Rule 2004-1(f):

2 The party whose examination is requested may file a motion for
3 protective order if grounds exist under FRBP 7026 and F.R.Civ. P.
4 26(c). A motion for protective order must be filed and served not less
5 than 14 days before the date of the examination, and set for hearing
not less than 2 days before the scheduled examination, unless an order
shortening time is granted by the court pursuant to LBR 9075-1.

6 Any motion for a protective order must be filed with the Court and served on the Trustee,
7 the Court, and the Office of the United States Trustee as follows:

8 **For Service on the U.S. Trustee**

9 Office of the U.S. Trustee
10 Ronald Reagan Federal Building
411 West Fourth Street, Suite 7160
Santa Ana, CA 92701-8000

For Service on the Court

Hon. Scott C. Clarkson
411 W. Fourth Street
Santa Ana, California 92701

11 **For Service on the Trustee**

12 Yosina M. Lissebeck, Esq.
13 Dinsmore & Shohl LLP
655 W. Broadway Suite 800
14 San Diego, California 92101

15 **PLEASE TAKE FURTHER NOTICE** that the Trustee files this Motion without prejudice
16 to his right to seek further examination of or production of documents by Clearfund and others
17 under Rule 2004 and Local Rule 2004-1.

18 **PLEASE TAKE FURTHER NOTICE that pursuant to Local Rule 9013-1(p)(3) the**
19 **Court may grant this Motion without a hearing. Moreover, the failure to timely file and serve**
20 **a motion for a protective order and to timely set it for hearing in accordance with the Local**
21 **Bankruptcy Rules may be regarded by the Court as consent to the Motion and a waiver of any**
22 **basis for a protective order.**

23
24 Dated: November 6, 2023

DINSMORE & SHOHL LLP

25 By: /s/ Yosina M. Lissebeck

26 Yosina M. Lissebeck

27 Christopher B. Ghio

Christopher Celentino

28 Special Counsel to Richard A. Marshack,
Chapter 11 Trustee

1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 **I.**

3 **INTRODUCTION**

4 Richard A. Marshack, Chapter 11 Trustee (the “Trustee”) of the bankruptcy estate (the
5 “Estate”) of The Litigation Practice Group, P.C. (“LPG” or the “Debtor”) in the above-captioned
6 bankruptcy case (the “Case”), submits this Memorandum of Points and Authorities, through his
7 undersigned counsel, in support of his motion (the “Motion”) for an order under Rule of Bankruptcy
8 Procedure 2004 (“Rule 2004”) and Local Bankruptcy Rule 2004-1 (“Local Rule 2004”) requiring the
9 production by Clearfund Solutions LLC (“Clearfund”) of the documents described in **Exhibit "1"** to
10 the attached subpoena along with an affidavit or declaration under penalty of perjury attesting to
11 compliance with the subpoena.

12 **II.**

13 **STATEMENT OF FACTS**

14 On March 20, 2023, the Debtor filed a voluntary petition for relief under Chapter 11 of Title
15 11 of the United States Code, 11 U.S.C. §§ 101 et seq. (the “Bankruptcy Code”), in the United States
16 Bankruptcy Court for the Central District of California (the "Court").

17 On May 4, 2023, the Court entered the *Order Directing United States Trustee to Appoint a*
18 *Chapter 11 Trustee* [Docket No. 58], and on May 8, 2023, the Trustee filed his *Acceptance of*
19 *Appointment as Chapter 11 Trustee* [Docket No. 63]. Since his appointment, the Trustee has served
20 in this capacity and has started his investigation of the Debtor’s pre-petition business and transactions.
21 In the years before the filing of the petition, numerous parties filed UCC-1 Statements against the
22 Debtor with the California Secretary of State. On August 17, 2023, the Trustee filed a Motion for a
23 Rule 2004 Examination of CT Corporation System which filed a UCC statement on June 17, 2021
24 (“Statement”). An order granting this Motion was entered on August 24, 2023. After service of the
25 order, CTC produced responsive documents on September 22, 2023 that identified Clearfund as the
26 creditor who caused the Statement to be filed. On or about September 25, 2023, counsel for the
27 Trustee wrote to Clearfund regarding the Statement and its relationship with the debtor. As of
28 November 5, 2023, Clearfund has not responded. The Trustee does not know if any amount is still

1 owed to Clearfund or any of the details of the relationship/transaction between Clearfund and the
2 Debtor.

3 **III.**

4 **RULE 2004 AUTHORIZES PRODUCTION OF DOCUMENTS**

5 Without knowing the details of whatever transaction happened between the Debtor and
6 Clearfund, or if any amounts are still owed to Clearfund the Trustee cannot review, evaluate, and
7 understand the Debtor's pre-petition business and financial affairs. This also complicates the drafting
8 and confirmation of a chapter 11 plan. The Trustee requests production of documents from Clearfund
9 regarding its relationship and transactions with the Debtor.

10 **IV.**

11 **THE REQUESTED RULE 2004 ORDER SHOULD BE GRANTED**

12 Rule 2004(a) provides as follows: "On motion of any party in interest, the court may order
13 the examination of any entity." Rule 2004(b) provides that a Rule 2004 examination "may relate
14 only to the acts, conduct, or property or to the liabilities and financial condition of the debtor, or to
15 any matter which may affect the administration of the debtor's estate . . ." "[I]t is well-settled that
16 Rule 2004 discovery enjoys a broad scope, regardless of any background state law issues."

17 *Dynamic Finance Corp. v. Kipperman (In re North Plaza)*, 395 B.R. 113, 122 (S.D. Cal. 2008).
18 "The scope of a Rule 2004 examination is extremely broad and has often been likened to a lawful
19 'fishing expedition.'" *In re Lufkin*, 255 B.R. 204, 209 (Bankr. E.D. Tenn. 2000).

20 **A. The Trustee Has Tried to Meet and Confer**

21 Pursuant to Local Rule 2004-1(A), on or about August 15, 2023, the Trustee's counsel wrote
22 to Clearfund regarding its relationship with the Debtor that caused the Statement to be filed. As of
23 November 5, 2023, no entity has contacted the Trustee or appeared in this case on behalf of Clearfund.
24 The Trustee must be able to know if Clearfund is a creditor with a potential security interest and to
25 know the details of whatever transactions occurred between Clearfund and the Debtor. See, Lissebeck
26 Decl., ¶¶ 3, 4 & 5. Without this information, the Trustee's ability to draft and confirm a chapter 11
27 plan and to pursue potential claims of the estate is hindered.

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B. No Adversary Proceeding or Contested Matter

The Trustee cannot obtain the information sought by the requested Rule 2004 production of documents and examination under Fed. R. Bankr. P. 7030 or 9014 because the Trustee is not a party to any pending adversary proceeding where the Rule 2004 production would be relevant. Lissebeck Decl., ¶ 7.

C. Clearfund's Contact Information

Per the New York Department of State, Division of Corporations, Clearfund's Agent for Service of Process is: The LLC, 99 Wall Street, Suite 2613, New York, NY 10005.

V.

CONCLUSION

For the reasons set forth above, the Court is respectfully requested to grant the Motion and enter an order providing that:

1. Upon service of a subpoena on Clearfund, it shall produce for inspection and copying by the Trustee the documents and things described in Exhibit "1" to the attached subpoena (the "Documents") and an affidavit or declaration under penalty of perjury attesting to compliance with the subpoena. The Documents shall be produced at or before 10:00 a.m. on November 27, 2023 at the offices of Dinsmore & Shohl LLP located at 655 W. Broadway Suite 800, San Diego, California 92101, Attn: Yosina M. Lissebeck.

2. The Trustee is authorized to issue a subpoena as necessary to compel such document production and examination.

3. If Clearfund withholds any Document(s) on the grounds that such Document(s) are privileged or otherwise protected from discovery, such entity shall prepare a privilege log in accordance with the "Instructions" in Exhibit "1" to the attached subpoena and cause it to be delivered to the Trustee's counsel (i.e. Yosina M. Lissebeck, 655 W. Broadway Suite 800, San Diego, California 92101).

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1 4. **Such other and further relief as the Court deems just and proper is granted.**

2 Dated: November 6, 2023

3 DINSMORE & SHOHL LLP

4 By: /s/ Yosina M. Lissebeck

5 Yosina M. Lissebeck

6 Christopher B. Ghio

7 Christopher Celentino

8 Special Counsel to Richard A. Marshack,
9 Chapter 11 Trustee

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DECLARATION OF YOSINA M. LISSEBECK

I, Yosina M. Lissebeck, declare as follows:

1. I am an attorney in the bankruptcy practice group at Dinsmore & Shohl LLP (“Dinsmore” or the “Firm”), special counsel to Richard A. Marshack, Chapter 11 trustee (the “Trustee”) for The Litigation Practice Group, P.C. (the “Debtor” or “LPG”) in the above-captioned bankruptcy case (the “Case”). I am one of the attorneys at Dinsmore that represent the Trustee. I have personal knowledge of the facts in this declaration and, if called as a witness, I could and would testify competently thereto. Capitalized terms not otherwise defined herein have the same meanings ascribed to them in the pleading to which this declaration is attached.

2. The Court may take judicial notice of the following:

(a) On March 20, 2023, the Debtor filed a voluntary petition for relief under Chapter 11 of Title 11 of the United States Code, 11 U.S.C. §§ 101 et seq. (the "Bankruptcy Code"), in the United States Bankruptcy Court for the Central District of California (the "Court").

(b) On May 4, 2023, the Court entered the *Order Directing United States Trustee to Appoint a Chapter 11 Trustee* [Docket No. 58], and on May 8, 2023, the Trustee filed his *Acceptance of Appointment as Chapter 11 Trustee* [Docket No. 63]. Since his appointment, the Trustee has served in this capacity and has started his investigation of the Debtor's pre-petition business and transactions.

(c) The Debtor only identified three secured creditors on Schedule D filed herein.

3. Despite this, a post-petition search of the Debtor's name in the UCC registry maintained by the California Secretary of State showed that more than 20 unreleased UCC-1 statements were of record against the Debtor as of the Petition Date, including UCC Filing No. U210057670018 filed with the California Secretary of State against the Debtor on or about June 17, 2021.

4. Clearfund did not respond to attempts to discuss its transactions with the Debtor and if any debt remained outstanding.

5. Without information regarding the lending or transaction history between the Debtor and Clearfund or if any amounts are still owed to Clearfund, the Trustee cannot review, evaluate,

1 and understand the Debtor's pre-petition business and financial affairs. This lack of information
2 also hinders the drafting and proposal of a chapter 11 plan. The Debtor's books and records are of
3 little help in identifying transactions that may be linked to Clearfund.

4 7. To the best of my knowledge information and belief, the Trustee is not a party to any
5 adversary proceeding or contested matter in which the discovery sought by the attached Rule 2004
6 motion would be relevant.

7 8. Per the New York Department of State, Division of Corporations, Clearfund's New
8 York Agent for Service of Process is: THE LLC, 99 Wall Street, 2613, New York, NY, 10005. As
9 of the filing of this motion, no response has been received.

10 I declare under penalty of perjury under the laws of the United States of America that the
11 foregoing is true and correct.

12 Dated: November 6, 2023

/s/ Yosina M. Lissebeck
Yosina M. Lissebeck

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UNITED STATES BANKRUPTCY COURT

Central

District of

California

In re The Litigation Practice Group, PC

Debtor

Case No. 8:23-bk-10571

(Complete if issued in an adversary proceeding)

Chapter 11

Plaintiff

v.

Adv. Proc. No. _____

Defendant

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT
INSPECTION OF PREMISES IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)**

To: Clearfund Solutions, LLC, 99 Wall Street, 2613, New York, NY, 10005

(Name of person to whom the subpoena is directed)

Production: **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: See Exhibit "1"

PLACE	DATE AND TIME
655 West Broadway, Suite 800, San Diego, CA 92101	11/27/23 10:00 am

Inspection of Premises: **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

PLACE	DATE AND TIME

The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 11/06/23

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Y. M. S.
Attorney's signature

The name, address, email address, and telephone number of the attorney representing (*name of party*)
Trustee Richard A. Marshack, who issues or requests this subpoena, are:

Yosina Lissebeck, Esq. 655 West Broadway, Suite 800, San Diego, CA 92101 yosina.lissebeck@dinsmore.com

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for (*name of individual and title, if any*):

on (*date*) _____.

I served the subpoena by delivering a copy to the named person as follows:

on (*date*) _____; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true and correct.

Date:

Server's signature

Printed name and title

Server's address

Additional information concerning attempted service, etc.:

Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13)
(made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

(c) Place of compliance.

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

(A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises, at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

...

(g) Contempt. The court for the district where compliance is required — and also, after a motion is transferred, the issuing court — may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

1 **EXHIBIT "1"**

2 **To Subpoena for Production of Documents, Information, or Objects to Clearfund Solutions**

3 **LLC**

4 **INSTRUCTIONS**

5 1. In responding to this subpoena, furnish all documents in your possession, custody or
6 control at the time of production, including documents in the possession, custody, or control of your
7 agents, representatives and assigns.

8 2. If you claim any form of privilege, whether based on statute or otherwise, as a ground
9 for not producing any document, please state the following:

10 a. The date(s) the document was created, sent and received;
11 b. The name, the present or last known home and business address, the telephone
12 numbers, the title (or position) and the occupation of those individuals who
13 prepared, produced or reproduced, or who were the recipients of said
14 document;
15 c. A description of the document sufficient to identify it without reveal the
16 information for which the privilege is claimed including the general subject
17 matter and character of the document (e.g., letter, memorandum, notes);
18 d. The location of the document;
19 e. The custodian of the document; and
20 f. Each and every fact or basis on which such privilege is claimed or on which
21 the document is otherwise withheld.

22 3. Notwithstanding the assertion of your objection, any requested document which you
23 object to furnishing but which nevertheless contains non-objectionable information which is
24 responsive to this request must be produced. That portion of the document for which the objection is
25 asserted may, however, be redacted, provided that the above-requested identification is furnished.

26 4. Each document requested herein is requested to be produced in its entirety without
27 deletion or excision (except as qualified by Instruction 2 above) regardless of whether you consider
28 the entire document to be relevant or responsive to these requests.

1 5. If any of these documents cannot be produced in full, then produce them to the extent
2 possible, specifying the reasons for your inability to produce the remainder and stating what
3 information, knowledge or belief you have concerning the unproduced portion.

4 6. The documents produced pursuant to this request must be produced in the same form
5 and in the same order in which they existed, or were maintained, in the normal course of business,
6 prior to production. Documents to be produced in the boxes, file folders, binders, or other containers
7 in which the documents are found. The title, labels, or other descriptions of the boxes, file folders,
8 binders or other containers are to be left intact.

9 7. A search for responsive documents includes all Electronically Stored Information,
10 including responsive emails and other documents found in the Responding Party's personal and/or
11 business account(s).

DEFINITIONS

13 For purposes of this Subpoena, the following definitions apply:

14 1. As used herein, the terms “and” and “or” shall be construed conjunctively and
15 disjunctively so as to acquire the broadest possible meaning.

16 2. As used herein, the term "any" includes the word "all," and vice versa; the singular
17 includes the plural, and vice versa; and the past includes the present, and vice versa.

18 3. As used herein, the term "ALL COMMUNICATIONS" means and refers to each and
19 every COMMUNICATION known to YOU, and every such COMMUNICATION which can be
20 located or discovered by reasonably diligent efforts exclusive of those covered by the attorney-client
21 privilege, work product doctrine or any other applicable privilege.

22 4. As used herein, the term "ALL DOCUMENTS" means and refers to each and every
23 DOCUMENT known to YOU, and every such DOCUMENT which can be located or discovered by
24 reasonably diligent efforts exclusive of those covered by the attorney-client privilege, work product
25 doctrine or any other applicable privilege.

26 5. As used herein, "DEBTOR" means and refers to The Litigation Practice Group, PC, a
27 chapter 11 debtor in Bankruptcy Case No. 8:23-10571 pending in the Central District of California.

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1 6. As used herein, “STATEMENT” means and refers to UCC Filing No.
2 U210057670018 filed with the California Secretary of State against the Debtor on or about June 17,
3 2021.

4 7. As used herein, the terms “DOCUMENT” and/or “DOCUMENTS” mean and refer to
5 any and all documents, tangible things and/or property, of any kind, and all writings or recordings, as
6 described in Rule 1001(1) of the Rules of Evidence, including originals and non-identical copies,
7 whether different from the originals by reason of any notation made on such copies or otherwise, and
8 including without limitation TRANSACTION DOCUMENTS (as defined below), communications,
9 e-mails, inquiries, discussions, conversations, negotiations, agreements, understanding, meetings,
10 conferences, interviews, cards, correspondence, memoranda, notes, diaries, statistics, letters,
11 telegrams, telex, telefax, cables, or other forms of interpersonal disclosure, whether oral or written,
12 however transmitted, minutes, lists, agenda, contracts, reports, studies, checks, statements, receipts,
13 returns, summaries, pamphlets, books, inter office and intra office communications, notations of any
14 sort of conversations, telephone calls, meetings, or other communications, bulletins, computer
15 printouts, invoices, worksheets, all forms of drafts, notations, workings, alterations, modifications,
16 changes and amendments of any of the foregoing, graphical or aural records or representations of any
17 kind, including, without limitation, photographs, charts, microfiche, microfilm, videotape, records,
18 motion pictures, and electronic, mechanical, or electrical records or representations of any kind,
19 including, without limitation, tapes, cassettes, discs, and recordings, computer discs, computer tapes,
20 computer cards, computer programs, computer software, computer readable media, machine sensible
21 media, electronically stored media, and any other form of stored information.

22 8. As used herein, the terms “PERSON” and “PERSONS” mean and refer to any natural
23 person, corporation, company, partnership, association, firm, business, trust, or any other legal or
24 fictitious entity.

25 9. As used herein, the terms “TRANSACTION” or “TRANSACTION DOCUMENTS”
26 mean any information or Documents that evidence any sale or other conveyance from or indebtedness
27 of the Debtor to Clearfund, including any loan agreements, promissory notes, security agreements,
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1 deeds of trust, account control agreements, leases, limited liability company agreements, operating
2 agreements, purchase and sale agreements, lease agreements, or any other similar Documents.

3 10. As used herein, the terms “RELATED TO,” “RELATING TO,” “IN RELATION
4 TO,” “REGARDING,” “REFERRING TO” and “REFLECTING” mean, without limitation, bearing
5 a subject matter relationship to, embodying, discussing, constituting evidence of, bearing a
6 relationship to (in whole or in part), pertaining, or otherwise reflecting, describing, or setting forth
7 the subject matter to which reference is made.

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REQUESTS FOR PRODUCTION

REQUEST FOR PRODUCTION NO. 1: All Documents or Communications related to whatever Transaction that caused the Statement to be filed covering a period of time from January 1, 2021 to the present.

REQUEST FOR PRODUCTION NO. 2: To the extent not previously produced, please produce any and all Documents and Communications related to the Transaction, including but not limited to, those Documents and Communications relating to any payments made to You.

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 655 W. Broadway, Suite 800, San Diego, California 92101

A true and correct copy of the foregoing document entitled: **NOTICE OF MOTION AND MOTION PURSUANT TO FED. R. BANKR. P. 2004 AND L.B.R. 2004-1 FOR AN ORDER REQUIRING THE PRODUCTION OF DOCUMENTS BY THE CUSTODIAN OF RECORDS OF CLEARFUND SOLUTIONS, LLC; DECLARATION OF YOSINA M. LISSEBECK IN SUPPORT THEREOF; AND EXHIBIT**

will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On November 6, 2023, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Service information continued on attached page

2. SERVED BY UNITED STATES MAIL: On November 6, 2023, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on November 6, 2023, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

JUDGE'S COPY - VIA FEDEX

The Honorable Scott C. Clarkson
United States Bankruptcy Court
Central District of California
Ronald Reagan Federal Building and Courthouse
411 West Fourth Street, Suite 5130 / Courtroom 5C
Santa Ana, CA 92701-4593

Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

November 6, 2023	Caron Burke	/s/ Caron Burke
Date	Printed Name	Signature

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This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

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